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TO: DIVISION OF CORPORATIONS

FAX #: (850)487-6013

FROM: DANIEL HICKS, P.A.

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NAME: NATIONWIDE WOOD SYSTEMS, INC.

AUDIT NUMBER..... H98000019592

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

029198 W98-24518





October 29, 1998

DANIEL HICKS, P.A.

SUBJECT: NATIONWIDE WOOD SYSTEMS, INC.

REF: W98000024518

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

THERE IS A COMMA AFTER SYSTEMS IN ARTICLE I BUT NOT IN THE INITIAL HEADING ON PAGE 1. PLEASE EITHER ADD A COMMA TO THE HEADING OR REMOVE THE COMMA FROM ARTICLE I SO THAT THE NAME IS IDENTICAL THROUGHOUT THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist

FAX Aud. #: H98000019592 Latter Number: 698A00G53011 ((( H98000018592.

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#### ARTICLES OF INCORPORATION

**OF** 

#### NATIONWIDE WOOD SYSTEMS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

### ARTICLE I NAME AND ADDRESS

The name of the Corporation shall be: NATIONWIDE WOOD SYSTEMS, INC.

The address of the principal office of the Corporation is: 408 South Cypress Road, Ocala, FL 34472 and the mailing address of the Corporation is: 408 South Cypress Road, Ocala, FL 34472.

### ARTICLE II DURATION

This Corporation shall have perpetual existence.

Daniel Hicks, P.A. 421 South Pine Avenue Ocala, FL 34471 Phone No: (352) 351-3353 Florid Bar No: 0145139 98 OCT 29 PN 2: 17
SECRETARY OF STATE

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## ARTICLE III BUSINESS, OBJECTS OR PURPOSE

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

- 1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.
- 2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## ARTICLE IV AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have no par value.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 408 South Cypress Road, Ocala, Florida 34472, and the name of the initial Registered Agent at that address is: Philip Olan.

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### ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1)

The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The names and addresses of the initial Officers/Directors of the Corporation are:

PRESIDENT and DIRECTOR:

Philip Olan 408 South Cypress Road Ocala, FL 34472

### ARTICLE VII INCORPORATORS

The name and address of the Incorporator is as follows: Stephanie D. Staples, Esquire, Esquire, 421 S. Pine Avenue, Ocala, FL 34474. The power of the Incorporator shall terminate upon filing the Articles of Incorporation of Nationwide Wood Systems, Inc. with the office of the Secretary of State of Florida.

## ARTICLE VIII AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned has signed these Articles of

Incorporation on this \_\_\_\_\_\_ day of October, 1998.

tephanie D. Staples, Esquire

STATE OF FLORIDA COUNTY OF MARION

Before me personally appeared Stephanie D. Staples, Esquire, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed, and that his is personally known to me.

WITNESS my hand and official seal this 21 day of October, 1998.

My Commission expires:

Notary Public

(Print name)

(Commission Number)



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### ACCEPTANCE BY DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 21/98

Philip Olan

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